2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P03000144641 **Secretary of State** 1. Entity Name RUSSELL P. JAMES CONSTRUCTION, INC. Principal Place of Business Mailing Address 888 DEER LAKE ROAD P.O. BOX 148 AVON PARK FL 33825 AVON PARK FL 33826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 86-1090885 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NUNNALLEE, THOMAS L 325 NORTH COMMERCE AVENUE SEBRING FL 33870 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addiii TITLE THELE ☐ Delete ☐ Change JAMES, RUSSELL P NAME NAME 888 DEER LAKE ROAD STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-7P CITY-ST-7IP VSTD THUE TITLE 02/01/05-80011-025 \$150.0LP Addition Delete NAME JAMES, PATRICIA M NAME STREET ADDRESS 888 DEER LAKE ROAD STREET ADDRESS CHY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP THE Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-71P TOTLE ☐ Delete TITLE Change Additio NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-SI-ZIP THE ☐ Delete TITLE ☐ Change Addiii NAME NAME STREET ADDRESS SPREET ADDRESS CITY-ST-ZIP CITY+ST-/IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes | further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like enjoywered

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